## MEMORANDUM

Agenda Item No.

14(A)(16)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

June 21, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the Air Base Elementary School's Evening Under the

Stars

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

June 21, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No. 14(A)(16)

Please	note	any	items	cneckea.

 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
 6 weeks required between first reading and public hearing
4 weeks notification to municipal officials required prior to public hearing
Decreases revenues or increases expenditures without balancing budget
 Budget required
Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
 Ordinance creating a new board requires detailed County Manager's report for public hearing
Housekeeping item (no policy decision required)
No committee review

2

Approved _		Mayor	Agenda Iten	n No. 14(A)(16)	
Veto _			06-21-05		
Override _					
	<u>RESOLU</u>	TION NO.			
	DECOLUTION	DETROACTIVELY	ALITIODIZING	INI KINID	

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE MAY 25, 2005 AIR BASE ELEMENTARY SCHOOL'S EVENING UNDER THE STARS IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, Air Base Elementary School has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 25, 2005 Evening Under the Stars event in an amount not to exceed \$716.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Air Base Elementary School's Evening Under the Stars event is a district event, as the term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 9 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the May 25, 2005 Air Base Elementary School's Evening Under the Stars event in an amount not to exceed \$716.00 to be funded from the District 9 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:



Agenda Item No. 14(A) (16) Page No. 2

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman Dorrin D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Dr. Barbara Carey-Shuler

Carlos A. Gimenez

Barbara J. Jordan

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of June, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

POC

Diamela del Castillo



May 11 05 03:14p

## MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION



COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to

Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Miaml, FL 33128

of life within the community

Ads and Culture: Event supports music, theatre, literature, art or culture

Type of Event/Application (select one of the following):

Phone: (305) 375-2836 (305) 375-3968

District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and ☐ Small Event -Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 50 days prior to event date.) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or CI Major Event varidatism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.) 1. Full legal name of the requesting organization: \_\_\_\_\_Air Base Elementary School Applicant Status: (Satections of the choices below) □ Local Government or Public Entity Not-For-Profil or Tax Exempl  $\Box$ For-Profit County Sponsored Event/Sponsoring Department \_\_\_\_\_ ( )Other (specify): 3. Name and contact information for single point of contact (arithess, phono, fax, e-mall address, etc.): \_\_\_\_ Mr. Rauf Calzadilla, Jr. 12829 S.W. 272 St. Homestead , Fl. 33032 Roalzedilla@dadeschools.net The state of the s Specify fee waiver or in-kind service requested (quantify, if applicable): \_\_\_Use of the Use of the 24 x40' Siage from Parks and Recreation 7 21 B Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Evening Under the Stars

(student takent show) Wednesday, May 25, 2005 6,30-8:00 P. M. Please select ALL that apply to event: Economic Development: Event supports vitality or growth of the local economy X. Youth/Education. Event benefits youth of any age and/or offers educational benefits Health and Social Services: Event supports health-rolated causes and/or social programs or institutions that improve quality 



May 11 05 03:14p

	<ul> <li>Environmental: Event hencells environmental concerns or promotes conservation</li> <li>Sports and Athletics. Event supports/promotes organized sports or recreational participation</li> </ul>				
7. Physical address of event venues (please specify Commission District(s))					
	MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION				
9.	Description of regional or local impact:School-site event for parents and family members of our students.				
10.	Set-up should take place early in the day on May 25, 2005				
11.	Detailed description of event venues (map or schematic of event venues, acress points, surrounding roadways and traffic flow diagrams, if applicable): _N/A				
12,	Expected number of participants and estimated attendance (per day, if applicable), 400				
13.	itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A				
1	The statements made in this application are true and correct.  The statements made in this application are true and correct.  The statements made in this application are true and correct.  The statements made in this application are true and correct.				

Page : of I Revised: 10/8/2004

May 11 05 03:14p

APR-14-2005 09:57 AM MIAMI-DADE PARK & REC.

3052571083

P. 03



MIAMI-DADE PARKS & RECREATION DEPT.

SHOWMOBILE, STAGES, BLEACHERS, SOUND & PRODUCTION
305-257-0933 Ext. 240/305-257-1083 (F)

**EQUIPMENT CONFIRMATION FORM** 

**EQUIPMENT REQUESTED** NAME OF PERSON RESPONSIBLE FOR THIS BILL BILLING ADDRESS NAME/TITLE OF THE EVENT ADDRESS OF EVENT DATE(S) OF EVENT TODAY'S DATE SET-UP TIME & DAY TAKE DOWN & DA CONTACT PERSONPHONE AT SITE CONTACT/PHONE SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc. OTHER INFORMATION: Include additional equipment if needed. We, the users, understand that we assume full responsibility for any demage,

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Mismi-Dade Purk and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (5) five working days before the event.

Fog 7/6 00

Signature TO SELCIONA

\*(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

Memorandum



Date:

June 21, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burge

County Manag

Subject:

District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A retroactive waiver for in-kind services is being requested from Air Base Elementary School for their International Studies Magnet Program held on May 25, 2005.

In-kind services have been requested in the amount of \$716 from the Park and Recreation Department for use of the stage. This event will be funded from the District 9 district specific in-kind reserve.

In FY 2004-05 Air Base Elementary School has not received any County funding.

inkind04705